

MINUTES OF A MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, MAY 8, 1975, AT NOON
IN THE HALL BUILDING.

ATTENDANCE: Present were: Mr. C.A. Duff, Chairman, Mr. H.J. Hemens, Q.C
Chancellor, Prof. J. Bordan, Rev. S. Drummond, S.J., Mr. J. Freedman,
Rev. A. Graham, S.J., Mr. R.L. Grassby, Dr. H.P. Habib, Mr. R. Hahn,
Mr. J.R. Hannan, Prof. John Jenkins, Mr. P. Kontakos, Mr. T.D. Lande,
Prof. T. Maag, Dr. J. McGraw, Dr. J.W. O'Brien, Rev. R.E. O'Connor,
S.J., Mr. Edgar O'Hara Mr. Arthur Pascal, Prof. O.A. Pekau, Mr. C.
Secord, Dr. J. Smola. Mr. J.W. Tait, Mr. R.P. Duder, Secretary.

Advisory Board Members: Dr. I.R. Tait.

OPEN SESSION

1. Chairman's remarks.

The Chairman welcomed Mr. Edgar O'Hara as the representative of the Loyola Evening Students' Association to the Board. He also wished bon voyage to Professor Bordan and expressed the thanks of the Board to him for his work during the past year.

2. Minutes of the previous (April,10, 1975) meeting.

On a motion duly made and seconded, the minutes of the previous meeting were adopted.

3. Business arising out of the Minutes.

There was no business arising out of the minutes which did not appear elsewhere on the agenda.

4. Committee reports.

Nominating Committee.

In the absence of Mr. McNaughton, the report of the Nominating Committee was presented by the Chancellor. The-recommendations of the Nominating Committee follow:

- "1) That Mr. C.A. Duff be re-nominated as Chairman of the Board of
Governors for a further year, commencing June 1975.

- 2) That Mr. C.S. Malone be re-nominated as Vice-Chairman of the Board of Governors for a further year, commencing June 1975.
- 3) That a second Vice-Chairmanship be instituted and that Mr. E.A. Lemieux be appointed to this position for a year, commencing June 1975.
- 4) That the term of office of the following members of the Board, whose term of office expires June 1976, be extended to June 1977: Rev. S. Drummond, Messrs. R.L. Grassby, E.A. Lemieux, J.W. Tait.

That the term of office of the following members of the Board, whose terms also expire June 1976, be extended for two years, that is, until June 1978: Messrs. C.A. Duff, D.W. McNaughton, Rev. R.E. O'Connor.

- 5) That the Nominating Committee noted that according to the By-laws of Concordia University governors shall be eligible for re-election and shall remain in office until they have been replaced by their successors."

On a motion duly made and seconded, the recommendations of the Nominating Committee were adopted by the Board.

It should be noted that Mr. Arthur Pascal had already been elected to the Board on March 13 for a term extending to June 1978.

5. Reports from Board Representatives.

Mr. Hannan stated that the Report of the Committee on Joint Student Services Financing had been written and circulated to members of that Committee. The report had not yet been made final because Mr. Hannan was waiting for comments from members of the Committee.

The Chairman suggested extending the mandate of the special ad hoc committee on imputation charges plus Father Graham and Mr. Hannan (see minute 8 a) of April 10 meeting). The report of Mr. Hannan's Committee should go first to this ad hoc committee which would make recommendations on it to the Board, possibly at a special meeting.

On a motion duly made and seconded, this solution was adopted 7 by the Board.

6. Rector's remarks.

The Rector had no remarks to make at this point.

7. Staff reports.

Dr. Smola presented two motions, 1) to up-date the Board's banking resolutions and, 2) giving authority to sell securities. Since these resolutions were of a routine nature, they were not read but were passed by the Board on a motion duly made and seconded. Copies will be inserted in the Minute Book.

8. Correspondence.

There was no correspondence before the Board..

9. New Business.

a) Motion to amend the By-laws of Concordia University.

The proposed amendments were introduced by the Rector who explained why they were necessary. Copies of the motion were in the hands of the Governors and a copy will appear in the Minute Book.

On a motion duly made and seconded, the amendments were carried unanimously.

b) Motion to modify the Board of Graduate Studies.

The Rector introduced this motion and explained it to the Board. Governors had been sent copies of the recommended modifications.

On a motion duly made and seconded, the recommended modifications were accepted unanimously by the Board.

A copy of the modifications will be inserted in the Minute Book.

c) Senate motion concerning a revision of the SGW Arts Faculty Council.

This motion was introduced by the Rector who explained how it had come about. The Senate motion and the document giving the reasons for it had been circulated to Governors.

On a motion duly made and seconded, the Board approved the Senate motion unanimously.

A copy of the motion will be inserted in the Minute Book.

- d) Senate motion concerning non-attendance at the meetings of the SGW Arts Faculty Council.

This motion, the wording of which was in the hands of Governors, was introduced and explained by the Rector.

On a motion duly made and seconded, this addition to the document defining membership of the SGW Faculty Council was approved with three negative votes.

The Secretary was instructed to write to the SGW Arts Faculty Council stating that the Board of Governors would wish that Faculty Council establish a line of communication with the Student Associations in the matter of absenteeism of student members of Council.

A copy of the Senate motion will be inserted in the Minute Book.

- e) Senate Motion concerning the provision for additional members of Council of the University Faculty of Engineering until the end of 1975-76.

This Senate motion was introduced and explained by the Rector.

On a motion duly made and seconded, the Board agreed that the existing transitional provisions for additional members of the Council of the University Faculty of Engineering be repealed and replaced by the following:

"Until the end of 1975-76, the Council be enlarged as follows:

- a) Present Loyola Faculty Members of the University Faculty of Engineering will elect three representatives.
- b) Student memberships of the Council will be enlarged to provide representation to the students completing their studies under the present Loyola B.Sc. programme in Engineering in proportion to their membership in the student body of University Faculty".

A copy of this motion will be inserted in the Minute Book.

10. Any other business.

- (i) Letters of sympathy

The Vice-Rector referred to recent deaths in the families of Professors Bessner, Widdows and Francis.

On a motion duly made and seconded, the Board passed a resolution of sympathy to the bereaved families and instructed the Secretary to write a letter of sympathy to them.

(ii) Approval of Degree Candidates.

The Executive Committee will meet on May 27 at noon in the Hall Building to approve the candidates.

(iii) Convocations.

In reply to a question, the Chancellor read the following list of Convocation dates:

June 7 at 1:30 p.m. on the Loyola Campus: University Faculty of Commerce.

June 8 at 1:30 p.m., Loyola Campus: Loyola Faculty of Arts and Science.

June 11 at 8 p.m. in the Hall Building: University Faculty of Fine Arts.

June 12 at 8:30 p.m. in the Hall Building: SGW Faculty of Science.

June 14 at 10 a.m. in the Hall Building: University Faculty of Engineering.

June 15 at 2 p.m. at the Place des Arts: SGW Faculty of Arts.

11. Date and place of next regular meeting.

The next regular meeting of the Board will be held at noon on June 12 in the Hall Building.

12. Adjournment.

There being no further business, the meeting adjourned at 1.55 p.m.

R.P. Duder
Secretary

C Duff
Chairman